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201 Forest Street, Marlboro, MA 01752

*In Response to the Extension of
Governor Baker's Executive Order Regarding
Massachusetts Open Meeting Law and Social Distancing*

Public Notice

Advanced Math and Science Academy Charter School
201 Forest Street
Marlborough, MA 01752

BOARD OF TRUSTEES

will meet in-person and via remote participation
(hybrid)

**Thursday, June 23, 2022
at 6:30 pm**

Live public access to Board of Trustees meetings
Will be available on AMSA's website homepage at
amsacs.org

Agenda

- Public Comment
- Votes
 - Approve minutes from May 26, 2022*
 - Elect Board Officers and Accept Parent Representative*
- Consent Agenda
- Vote items: 2022-2023 BOT Meeting Calendar
- Non-Vote items: Committee Summary Reports and Financial Statements
- ED Report (including building update)
- Faculty Representative Report
- Parent Representative Report
- Chair Business
 - Thank you to Liz Saul and Kristin Carney*
 - ED Search Committee Update*
 - Appoint Members of Executive Committee*
- Committee Reports
- Meeting Wrap Up